

# **NEVADA COMPLETE COUNT COMMITTEE**

# **NOTICE OF PUBLIC MEETING**

Regular Meeting of the Complete Count Committee

Wednesday, June 26, 2019

#### **MEETING LOCATION:**

Guinn Room – Nevada State Capitol, 101 N Carson St 2<sup>nd</sup> Floor Carson City, NV 89701

9:00 A.M. – Commission Business

#### **VIDEO CONFERENCE LOCATION:**

Governor's Conference Room, Grant Sawyer Building, Suite 5100, 555 E Washington Ave, Las Vegas, NV 89101

#### **TELECONFERENCE NUMBER:**

(775) 687-0999

Code 47341

## **COMMISSIONERS**

Chair Lt. Governor Kate Marshall, Secretary of State Barbara Cegavske, Senator James Settlemeyer, Assemblywoman Sandra Jauregui, Councilman Kristopher Dahir, Davis Gonzalez, Nicole Lamboley, Dagny Stapleton, Reverend Dr. Ralph E. Williamson, Emily Zamora

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THIS MEETING IS IN COMPLIANCE WITH THE "NEVADA OPEN MEETING LAW" AND HAS BEEN PROPERLY NOTICED AND POSTED AT FOUR OR MORE OF THE FOLLOWING LOCATIONS:

- 1.Blasdel Building, 209 E. Musser Street, Carson City, NV 89701
- 2. Capitol Building, 101 North Carson Street, Carson City, NV 89701
- 3.Legislative Building, 401 N. Carson Street, Carson City, NV 89701
- 4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
- 5. Grant Sawyer Building, Capitol Police, 555 E. Washington, Las Vegas, NV 89101

Also online at: notice.nv.gov and ltgov.nv.gov

#### STATEMENT OF THE COMMISSION

- Action may be taken on those items denoted "For Possible Action".
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.
- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
- Public comment will be allowed at the beginning and at the end of the meeting. Because of time
  considerations, the period for public comment by each speaker may be limited to 3 minutes at the
  discretion of the chair, and speakers are urged to avoid repetition of comments made by previous
  speakers.
- No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020).
- Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.

# **AGENDA**

#### A. Opening

Call to Order and Confirmation of Proper Posting – Lt. Governor Kate Marshall Roll Call and Determination of Quorum– Lt. Governor Kate Marshall

#### **B. Public Comment**

Public comment is welcomed by the Commission. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

C. For Discussion – Introduction of the Committee and Staff
D. Informational Item and Discussion – Presentation on Open Meeting Law, Senior Deputy Attorney General Sarah Bradley
E. For Discussion and Possible Action - Selection of Vice-Chair
F. Informational Item and Discussion – Presentation by the U.S. Census Bureau  1. Tim Huang 2. Kimberly Burgess
G. Informational Item and Discussion – Presentation by Jeff Hardcastle, State Demographer
H. Informational Item and Discussion – Preliminary Commission and Campaign Timeline
I. Informational Item and Discussion – Process and Structure of Sub-Committees
J. Informational Item and Discussion – Staff and Committee Comments
K. For Discussion and Possible Action – Upcoming Meetings

### L. Public Comment

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# M. Adjournment